

**VIGO COUNTY COUNCIL**  
**Agenda**  
**Tuesday, January 6, 2009 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

1. Pledge of Allegiance
2. Calling of the roll
3. Reorganization
  - a. Election of Officers
  - b. Adopt 2009 Council Meeting Schedule
4. Corrections to the journal of the preceding meeting, if needed
5. Public comment
6. Communications from elected officials of the County
7. Communications from other officials or agencies
  - a. EDIT Plan
  - b. Community Corrections Lease
8. Reports from standing committees
9. Reports from select committees
  - a. Personnel
    - i. Resolution 2009-1
10. Ordinances relating to appropriations
  - a. Resolution for Re-Allocation of Existing Appropriations 2009-1
11. Honorary resolutions
12. Resolutions relating to fiscal policies of the Council
13. First reading by summary reference of proposed ordinances and resolutions
14. Appointments
  - a. Council Administrator – 1 Year
  - b. Alcoholic Beverage Commission – 1 Year
  - c. Convention & Visitors Bureau (2) 1-Dem/1-Rep – 2 Years
  - d. Parks & Recreation Board (Republican) – 4 Years
  - e. Vigo County Board of Zoning Appeals – 4 Years
  - f. E-911 Advisory Board – 1 Year
  - g. Emergency Management Council – 1 Year
  - h. Pre-Disaster Planning Committee – 1 Year
  - i. Local Emergency Planning Commission – 1 Year
  - j. West Central Indiana Economic Development District, Inc. (2) – 1 Year
  - k. Data Processing Board (3) – 1 Year
  - l. Building Inspection – 1 Year
  - m. Vigo County Council Facilities, Services, and Special Projects Committee – Ex-Officio – 1 Year
  - n. Vigo County Fair Board – 1 Year
  - o. Vigo County Council Attorney – 1 Year
15. Adjournment